STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

DEPARTMENT OF BUSINESS REGULATION

**DIVISION OF DESIGN PROFESSIONALS** 

1511 PONTIAC AVENUE, BLDG. 69-2

CRANSTON, RI 02920

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MINUTES OF THE MEETING OF THE BOARD

**DATE: 17 June 2015** 

**PLACE: Department of Business Regulation** 

1511 Pontiac Avenue, Building 68, Conference Room

68-1 Cranston, RI 02920

**TIME: 9:00 AM** 

MEMBERS PRESENT: Chairman Wayne D. Moore, Vice Chairman Kazem Farhoumand, Secretary Paul B. Aldinger, PE, PhD and Messer. Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE, PLS Board

**Members** 

**OTHERS PRESENT: Lois Marshall, Administrative Assistant** 

CALLED TO ORDER: Chairman Moore, PE called the meeting to order

#### **NEW BUSINESS:**

(1) Acceptance of the 20 May 2015 minutes of the meeting.

Secretary Aldinger made a motion to approve the minutes of the 20 May 2015 Board meeting. Mr. Duhamel seconded the motion. The motion passed unanimously, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

## (2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 9:13 a.m. pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Secretary Aldinger seconded the motion. The motion passed unanimously, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

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Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:26 a.m. pursuant to R.I.G.L. §42-46-4. Secretary Aldinger seconded the motion. The motion passed unanimously, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel

and Ihenacho.

Mr. Duhamel moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: "Old Business" C2013-2 and agenda items B were closed. Agenda items C, D, E and F were continued. "New Business G, H, and I were closed. "Monitoring" none. Secretary Aldinger seconded the motion. Roll call vote was taken, Chairman Moore voted, "I", Vice Chairman Farhoumand voted, "I", Secretary Aldinger voted, "I", Mr. Ihenacho voted, "I" and Mr. Duhamel voted, "I". In Executive Session pending matters, there are six (6) pending matters.

# (3) NCEES Exam Reimbursement by VA

Correspondence was received from Jerry Carter, Chief Executive Officer of NCEES regarding

The Department of Veterans Affairs reimbursement of examination fees for all veterans.

# (5) New Business (Review/Discuss)

The Board discussed expiration dates of examination registrants.

## **APPLICATIONS:**

## P.E. COMITY:

Mr. Duhamel made a motion to approve the following comity

applications. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore recused on the vote to approve Eric Camiel.

Attra, Broderick CA Civil Kays, Jordan KY Civil Baker, Edward S. PA Civil Kennedy, Daniel CT Civil Bedigian, Paul MA Struc. Oettle, Nicholas CA Civil Birchmier, Matthew CO Civil Prodanovic, Ljubisa MO Elec. Butt, John B. NY Civil Ramo, Leonard GA F.P. Camiel, Eric MA F.P. Roderiques, Jason NH Mech. Carlson, Michelle CT Civil Stanton, Leah NH Civil Dahlman, Richard AZ Civil Vaccaro, Alicia NY Civil Devaguptapu, Ravi FL Civil Walton, Joshua NC Civil Dowse, Christopher WI Elec. Weber, George CT Elec. Fayman, Boris OH Civil Weigel, Terence KY Civil/Struc. Fitzpatrick, Keith NY Elec. Wilde, Randy WI Elec. Foster, Edward WI Civil Wolff, Robert A. NC Elec. Handley, David NJ Elec. Woods, Leonard NY Civil Howard, Katherine CA Civil Wyatt, Alison CA Civil Hunu, Kenneth MA Civil

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P.E. COMITY DENIED:

Mr. Duhamel made a motion to deny the following comity application

due to the fact that Ms. Herman does not offer Architectural Engineering as a discipline. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

Herman, Victoria R.

### C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 17 June 2015 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. The motion passed unanimously, five in favor. Voting in favor were; Chairman Moore, Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho.

SOLE PROPRIETORSHIP

SYED AKHTER STRUCTURAL

COLIN M. O'HEARN CIVIL

MICHAEL F. PLAHOVINSAK STRUCTURAL

### **CORPORATIONS**

**BASKERVILL & SON, P.C. ELECTRICAL** 

CRUX SUBSURFACE, INC. CIVIL & STRUC.

EATON CORPORATION ELECTRICAL

THE VERTEX COMPANIES, INC. STRUCTURAL

WILCOX & BARTON, INC. CIVIL WTO INC. CIVIL

LIMITED LIABILITY COMPANY

ACERTUS CONSULTING GROUP, LLC ELEC. & MECH.

LEMUEL B. BATTLE, JR. STRUC.

ELROD ENGINEERING, LLC CIVIL

GE GRID SOLUTIONS, LLC ELEC.

U.S. FORENSIC, LLC CIVIL

COA#8042 CIVIL ENG. OF SOUTHWEST OHIO CIVIL NAME CHANGE TO CESO, INC

COA#5558 AMEC E&C SERVICES, INC. CIVIL

NAME CHANGE TO AMEC FOSTER WHEELER E&C SERVICES,
INC.

COA#LLC45 INFINIGY ENG. & SURVEYING, CIVIL NAME CHANGE TO INFINIGY ENGINEERING, PLLC

COA#5633 ECOLOGY & ENVIRONMENT, INC CIVIL
REMOVING GERALD A. STROBEL, PE#4925 FROM RESP. CHARGE

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## **C.O.A. APPLICATIONS CONT.:**

COA#7027 SIMPSON STRONG-TIE COMPANY CIVIL
ADDING MEHUL H SONI, PE#9946 IN RESPONSIBLE CHARGE

COA#5698 AON FIRE PROTECTION ENG.

**FIRE** 

**PROTECTION** 

ADDING KIMBERLY POWERS, PE11391 IN RESPONSIBLE CHARGE

COA5761 KOHRS LONNEMANN HEIL ENG. MECH. AND ELEC.

REMOVING ROBERT HEIL, PE#7886 FROM RESPONSIBLE CHARGE AND ADDING STEPHIEN N. FEDERLE, PE#11365 IN RESPONSIBLE CHARGE

The next Board meeting is scheduled for 5 August 2015 at 9:00 AM. Secretary Aldinger made a motion to adjourn the meeting at 10:23 a.m. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Posted on October 26, 2015 electronically on Secretary of State's

Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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